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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, November 23, 2021  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_2021.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, November 9, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, December 7, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls. (Assessor/Register of Deeds)  
[\(See Attached\)](#)

<b>CAC#</b>	<b>Owner Name</b>	<b>Explanation</b>
21237	7400 Military Avenue	No 2021 permissive exemption filed
21238	Antioch Church	No 2021 permissive exemption filed
21239	Bryant Resources Center Inc	No 2021 permissive exemption filed
21240	Cesh LLC	Needs value for 2021
21241	Club Incorporated	No 2021 permissive exemption filed
21242	Eden Baptist Church	No 2021 permissive exemption filed
21243	Iatse Local 42 Building Corp	No 2021 permissive exemption filed
21244	James Eddington	Owner of mobile home
21245	Odd Properties LLC	Needs value for 2021
21246	Peoples Mission Missionary Baptist Church	No 2021 permissive exemption filed
21247	Ralston Congregation Jehovahs	No 2021 permissive exemption filed
21248	M1 Radon Plus Waterproofing	Sold by Omaha Land Bank
21249	M1 Radon Plus Waterproofing	Sold by Omaha Land Bank
21201-R	Invest Omaha SC LLC	Parcel formerly exempt

- E. Certified Assessment Correction reflecting a correction in the values and approval:  
(Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
21250	Albert Keihn	Remove value
21251	Tyler S. Bruhn	Parcel qualifies for special use
21252	Henry Davis	Interior space previously valued incorrectly
21253	Henry Davis	Interior space previously valued incorrectly
21254	Nancy Mesner	Not the owner of mobile home
21255	Riviera Court LLC	2021 Tax accelerated and paid
21256	Various	Taxes accelerated and paid

- F. Certified Assessment Correction addressing the 2021 real property valuation protest for 2311 N 75 St (parcel 0632050001). Background: \$0 was unintentionally recommended for the land value. The CAC places value back on the land and adjusts the building value (total value remains the same). (Daniel A. Esch, Douglas County Clerk)  
[\(See Attached\)](#)
- G. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status. [\(See Attached\)](#)
- H. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

#### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

### **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

*--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--*

Roll Call

#### **I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, November 9, 2021. [\(See Attached\)](#)

*\*Minutes from the Pre-Board meeting on Monday, November 8, 2021, are available.*  
[\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, November 30, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

II. **CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approve 2022 aerial photo project cost-sharing agreement with MAPA.  
(\$63,525 – Budgeted) (Mike Schonlau, GIS Department) [\(See Attached\)](#)
- B. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Advertise for sealed bids on County Project C-28(572) – 168<sup>th</sup> Street Improvements, bids to be opened Wednesday, December 15, 2021, at 11:00 a.m. in the Legislative Chambers of the Douglas Civic Center. [\(See Attached\)](#)
  2. Advertise for sealed bids on County Project C-28(595) – 204<sup>th</sup> Street Improvements, bids to be opened Wednesday, December 15, 2021, at 11:00 a.m. in the Legislative Chambers of the Douglas Civic Center. [\(See Attached\)](#)
  3. Advertise for sealed bids on County Project SP-2021(01) 156<sup>th</sup> Street and Iowa Street Traffic Signal, bids to be opened Wednesday, December 15, 2021, at 11:00 a.m. in the Legislative Chambers of the Douglas Civic Center.  
[\(See Attached\)](#)
  4. Advertise for sealed bids on County Project SP-2019(15) 168<sup>th</sup> Street and Daniel Street Traffic Signal bids to be opened Wednesday, December 15, 2021, at 11:00 a.m. in the Legislative Chambers of the Douglas Civic Center.  
[\(See Attached\)](#)
  5. Proceed with programing Advance Construction resurfacing funding through MAPA's Surface Transportation Block Grant Program for County Project No. C-28(586) – Replacement of "Q" Street Bridge at Elkhorn River. (\$900,000 – Budgeted) [\(See Attached\)](#)
  6. Authorization to use eminent domain to acquire necessary property interests as part of the County Project C-28(590) 66<sup>th</sup> Street Improvements Tract 9.  
[\(See Attached\)](#)
  7. Right of Way Acquisition (\$9,520.00) Tract 7 for County Project C-28(572), 168<sup>th</sup> Street Improvements. (Budgeted) [\(See Attached\)](#)
- C. Resolution authorizing the Chair to enter into a Professional Services Agreement with Heartland Workforce Solutions, Inc. (HWS) to provide Career Readiness to Eliminate Disparities programing for eligible individuals in Douglas County for July 1, 2021 through June 30, 2022. (\$30,000 – Budgeted) (Melissa Sewick, General Assistance) [\(See Attached\)](#)
- D. Approval of Data Sharing Agreement. (Kathy Allen, 911 Communication) [\(See Attached\)](#)
- E. Tower Interlocal between Dodge County and Douglas County Nebraska.  
(Kathy Allen, 911 Communication) [\(See Attached\)](#)
- F. Interlocal Radio between Omaha Airport Authority and Douglas County.  
(Kathy Allen, 911 Communication) [\(See Attached\)](#)

- G. Resolution authorizing the Chair to sign and award documents for the SFY 2022 Victims of Crime Act (VOCA) Grant. (Budgeted) (Lisa Daubman, County Administration) [\(See Attached\)](#)
- H. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
1. Agreement with Restoring Dignity to assist in addressing COVID-19 health disparities specific to Refugee, Immigrant, and Migrant populations through 7-30-2022. (\$28,461.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
  2. Agreement with The Simple Foundation to assist in addressing COVID-19 health disparities specific to Refugee, Immigrant, and Migrant populations through 7-30-2022. (\$28,461.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
  3. Agreement with East African Development Association to assist in addressing COVID-19 health disparities specific to Refugee, Immigrant, and Migrant populations through 7-30-2022. (\$28,461.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
  4. Agreement with Lutheran Family services to assist in addressing COVID-19 health disparities specific to Refugee, Immigrant, and Migrant populations through 7-30-2022. (\$28,461.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
  5. Agreement with International Council for Refugees and Immigrants to assist in addressing COVID-19 health disparities specific to Refugee, Immigrant, and Migrant populations through 7-30-2022. (\$28,461.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
  6. Agreement from Nebraska Department of Environmental and Energy regarding the Federal Clean Air Act for the Air Quality Program, Section 105 through 09/30/2023. (\$95,600.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
- I. Resolution to approve “Demand for Refunds.” (\$268,216.51 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J. Resolution to approve a services agreement between Byrne Software Technologies, Inc., 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO and Douglas County, Nebraska for the provision of professional services in the amount of \$39,200. (Dave Forrest, Environmental Services) [\(See Attached\)](#)
- K. Resolution to approve a development agreement between the Elkhorn Suburban Fire District No. 2 and Douglas County for the construction of a fire safety building at 9301 N. 204 Street, Douglas County. (Dave Forrest, Environmental Services) [\(See Attached\)](#)
- L. Resolution to approve a payment processing agreement between CSG Forte Payments, Inc., a Delaware Corporation, and Douglas County for payment processing related services associated with building permits. (Dave Forrest, Environmental Services) [\(See Attached\)](#)

### III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing and supporting the ***Anti-Defamation League Plain States Region’s Second Annual Walk Against Hate*** on November 28, 2021. (Commissioners James Cavanaugh, Maureen Boyle, and Roger Garcia) [\(See Attached\)](#)

- B. Recognition of the following County Employee retired: **Bonnie Atkisson** worked for Douglas County Treasurer Office Department for 38 years.  
(Karen Buche, Civil Service/HR) ([See Attached](#))

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers)  
([See Attached](#))

VI. **PUBLIC HEARING:**

- A. Public hearing to permit discussion and the presentation of testimony regarding the proposed revision to the Department of General Assistance Guidelines.  
(Melissa Sewick, General Assistance) (**Close Public Hearing. Action at a later date**)  
([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. ARPA Funding: Approval of Resolution authorizing the use of \$3,619,688 in ARPA funds for HVAC system for Sheriff's Building and boiler house generator for West Campus buildings. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*



**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

1. Due to reduction in the 2022-23 Community-Based Juvenile Services Aid grant funds, \$56,376 for the Data Administrator Salary to be paid by Douglas County Administration beginning July 1, 2022. (Budgeted) (Kim B. Hawekotte, County Administration) ([See Attached](#))

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

**a. *Other legislation***

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

## **NOTICE**

Douglas County offices will be closed Thursday, November 25, and Friday, November 26, 2021, in observance of Thanksgiving.

The Douglas County Board of Commissioners will NOT meet on Tuesday, November 30, 2021. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, December 7, 2021, at 9:00 a.m.

The last scheduled meeting in 2021 for the Douglas County Board of Commissioners will be held on Tuesday, December 21, 2021, at 9:00 a.m.

The first scheduled meeting in 2022 of the Douglas County Board of Commissioners will be held on Tuesday, January 11, 2022, at 9:00 a.m.

### **NOVEMBER, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30 No Board Meeting				

### **DECEMBER, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28 No Board Meeting	29	30	31	



# DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of November, 2021.

## Human Resources Committee

Mary Ann Borgeson, Chair

Tuesday, November 23, 2021

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/89894344960?pwd=Ty90REJBSU1odHJqdStqMTRPQ092QT09>

Passcode: 246541

- OR -

Dial 312 626 6799

Webinar ID: 898 9434 4960

Passcode: 246541

## **Agenda**

**- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at [https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_2021.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf)**

**-- Any agenda item may be moved at any time at the discretion of the Committee Chair --**

1. Discuss the annual non-union wage increases for County employees.
2. Legislative discussion for the upcoming 2022 session.

***Executive Session:*** We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior meetings are available on the Douglas County Website, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov).